

**REVISED
AGENDA**

**Land Use, Parks and Environment Committee
Tuesday, August 19, 2008 – 8:30 a.m.
Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance
Approve Minutes of July 15, 2008
Read Correspondence
Public Comment
Executive Committee Report
Meeting Approvals
Future Meeting Dates
Legislative Updates

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Discuss and Consider Bid for the Fox River Trail Railroad Salvage
2. Discuss and Consider Ordinance 163-O-25: Amend The Zoning District Map Of The Town Of Delafield Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ And NE ¼ Of Section 27, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-3 Suburban Home District (ZT-1676)
3. Discuss and Consider Ordinance 163-O-026: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code, For The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 10, T5N, R19E, Town Of Vernon, Waukesha County, Wisconsin, From The A-5 Mini-Farm District To The B-3 General Business District (SCZ-1674)
4. Discuss and Consider Resolution 163-R-001: Amend The Regional Water Quality Management Plan For The Brookfield-Elm Grove Sanitary Sewer Service Area Waukesha County, Wisconsin
5. Presentation of the Floodplain Amendment Process

<u>Item(s)</u>	<u>Appearances By:</u>	<u>Approximate Time</u>
1.	Park System Manager Duane Grimm	8:30 a.m.
2. – 5.	Senior Planner Jason Fruth	9:00 a.m.
5.	Senior Land Use Specialist Amy Barrows	9:30 a.m.

**REVISED: 8-12-08
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Fritz Ruf, Chair